

Transportation Commission
June 17 & 18, 2015
Meeting Schedule & Agenda
4201 East Arkansas Avenue
Denver, Colorado 80222

Ed Peterson, Chairman
Lakewood, District 2

Shannon Gifford

Denver, District 1

Gary M. Reiff

Englewood, District 3

Heather Barry

Westminster, District 4

Kathleen Gilliland

Livermore, District 5

Kathy Connell, Vice Chair

Steamboat Springs, District 6

Douglas E. Aden

Grand Junction, District 7

Sidny Zink

Durango, District 8

Les Gruen

Colorado Springs, District 9

William Thiebaut

Pueblo, District 10

Steven Hofmeister

Haxtun, District 11

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

The June Transportation Commission meeting will take place in Grand Junction.

Wednesday, June 17, 2015

8:00 a.m. Call to Order

8:05 a.m. Audit Review Committee (Barb Gold) [Room 225]

8:45 a.m. SH 6 Devolution Workshop (Dave Eller, Maria Sobota)

9:00 a.m. Program Management Workshop (Richard Zamora, Josh Laipply, Maria Sobota)

9:30 a.m. I-70 East Quarterly Update

10:00 a.m. Adjournment. Board Bustang for departure to Grand Junction.

TRANSPORTATION COMMISSION MEETING

Thursday, June 18, 2015

- 7:00 a.m. Breakfast Meeting (Location TBD)
- 8:30 a.m. 1. Call to Order, Roll Call
- 8:35 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes
- 8:40 a.m. 3. Comments of Individual Commissioners
- 8:45 a.m. 4. Executive Director's Report (Shailen Bhatt)
- 8:50 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 8:55 a.m. 6. FHWA Division Administrator Report (John Cater)
- 9:00 a.m. 7. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of May 21, 2015
(Herman Stockinger)
- b) Resolution to Approve Legislative Memorial Designations (Andy
Karsian)
- 9:05 a.m. 8. Discuss and Act on OSOW Rules (Kyle Lester, Joshua Laipply, Dan
Wells)
- 9:10 a.m. 9. Discuss and Act on the Resolution to Approve the SIB Rate (Maria
Sobota)
- 9:15 a.m. 10. Discuss and Act on Updated Resolution to Central City SIB Loan
Application (Maria Sobota)
- 9:20 a.m. 11. Discuss and Act on the 12th Budget Supplement of FY 2015 (Maria
Sobota)
- 9:25 a.m. 12. Discuss and Act on the Devolution of SH 6 (Maria Sobota, Dave Eller)
- 9:30 a.m. 13. Other Matters
- 9:35 a.m. 14. Adjournment
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BRIDGE ENTERPRISE BOARD OF DIRECTORS

- 9:40 a.m. Call to Order and Roll Call
- 9:45 a.m. Audience Participation

Subject Limit: 10 minutes; Time Limit: 3 minutes

9:50 a.m. Act on Consent Agenda

a) Resolution to Approve Regular Minutes from May 21, 2015
(Herman Stockinger)

9:55 a.m. Discuss and Act on the Transfer of Assets from CDOT to the Bridge Enterprise (Maria Sobota)

10:00 a.m. Discuss and Act on Resolution to Accept ownership of FASTER funded bridges (Maria Sobota)

10:05 a.m. Discuss and Act on the 9th Bridge Enterprise Budget Supplement of FY2015 (Maria Sobota)

10:10 a.m. I-70 East Inducement (Tony DeVito)

10:15 p.m. Monthly Progress Report (Josh Laipply)

10:20 a.m. Adjournment. Board Bustang for departure to Denver.
